

Lockport Area Special Education Cooperative
Board of Directors Meeting
1343 E. 7th Street
Lockport, Illinois 60441

Open Meeting Minutes

Meeting Type: Regular Special Reconvened or rescheduled Emergency

II. Attendance

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

III. Public Participation**IV. Approval of Consent Agenda**

- #L 2107-01* *Approval of Minutes of the June 9, 2021 Regular Board Meeting*
 #L 2107-02* *Approval of Employment – Certified Personnel*
 #L 2107-03* *Approval of Employment – Non Certified Personnel*
 #L 2107-04* *Approval of Resignation*
 #L 2107-05* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. June 2021 Treasurer’s Report
 c. Approval of Bills for June 1st – June 30th, 2021 in the amount of
 \$ 40,297.40
 d. Tentative Approval to Pay Bills from July 1st – July 31st, 2021
 e. Impress Fund Account
 f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director*

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2107-06 *Approval of Lunch Agreement between LASEC and Richland D88A*

Recommendation: It is recommended that the Board of Directors approves the lunch agreement between LASEC and Richland District 88A as presented by the Executive Director

Motion to approve: 89 Seconded: 90
Roll: 88, 89, 90 and 91 Abstain: 88A

#L 2107-07 *Approval of lunch Agreement between LASEC and Lockport D91*

Recommendation: It is recommended that the Board of Directors approves the lunch agreement between LASEC and Lockport District 91 as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 90 Abstain: 91

#L 2107-08 *Recall Non-Renewal of Part Time SLP*

Recommendation: It is recommended that the Board of Directors approves the rehiring of speech and language pathologist Cindy Gleason for the school year 2021-2022 as presented by the Executive Director

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2107-09 *Approval to Display LASEC FY 22 Budget*

Recommendation: It is recommended that the LASEC Board of Directors approves the FY 22 budget to be put on display as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89, 90 and 91

V. Informational Items

I 2107-01 Press Plus Policy – Issue 107 First Reading

VI. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

The Next LASEC board Meeting: Wednesday, August 11, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88A Seconded: 89
Roll: 88, 88A, 89, 90 and 91
Board adjourned at 9:30 a.m.